

**TIGARD WATER DISTRICT
BOARD of COMMISSIONERS MEETING**
Serving the Unincorporated Area

AGENDA

Monday, May 23, 2005
7:00 p.m.

1. Call to Order
2. Roll Call and Introductions
3. Approval of Minutes – April 25, 2005
4. Visitor's Comments
5. Water Supply Update – Dennis Koellermeier
6. Intergovernmental Water Board Update – Norm Penner
7. Non-Agenda Items
8. Set next meeting – June 27, 2005, at 7:00 p.m., Tigard Water Auditorium
9. Adjournment

Executive Session:

The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (1)(d), (e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. All discussions within this session are confidential; therefore, nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.